



Executive Committee Agenda

Monday, July 9, 2001

Department of Information Technology Executive Conference Room

2:00 - 4:00 p.m.

Meeting Objectives

The objectives of the Executive Committee meeting are:

1. To discuss Virginia's technology vision and priorities;
2. To discuss COTS' role in implementing the technology vision;
3. To set the agenda for the full Council meeting on July 12; and
4. To discuss COVITS 2001.

2:00 - 2:15

Welcome and Opening Remarks

The Honorable Donald W. Upson, Secretary of Technology

Approval of Minutes

David Molchany; Chairman

Status of Previous Action Items

Mr. Molchany

2:15 Û 2:45

Technology Directions: Vision and Priorities

Secretary Upson

2:45 Û 3:30

Focused Discussion: COTS Role

Group Discussion on COTS' role pertaining to My Virginia, e-Communities, and CoVA PIN

- 3:30 Û 3:45** **Focused Discussion: COTS Agenda for July 12 Council Meeting**
Potential Topics: TCO Study Guidelines
Technology Directions: Vision and Priorities
COTS' Role
PricewaterhouseCoopers DIT E-Readiness Assessment
COVITS Update
- 3:45 Û 3:55** **COVITS Update**
Jenny Wootton, Electronic Government Implementation Division
- 3:55 Û 4:00** **New Business/Public Discussion/Closing Remarks**
- 4:00** **Adjourn**
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Next Meeting:

August 13, 2001

2:00 -- 4:00 p.m.

Department of Information Technology, Executive Conference Room